

Fill in this information to identify your case and this filing:

Debtor 1	George First Name	Lionel Middle Name	Moncada Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	19-33426		

Check if this is an
amended filing

Official Form 106A/B

FIRST AMENDED 8/23/2019

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

- Do you own or have any legal or equitable interest in any residence, building, land, or similar property? **Removed home that belongs to Moncada Family Trust; listed correctly under #25 below**

No. Go to Part 2.
 Yes. Where is the property?
- Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here. → **\$0.00**

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No **Removed Volkswagen which was sold and Debtor testified at meeting regarding vehicle.**
 Yes

3.1.	Make: Mercedes Model: 600 CL Year: 2001 Approximate mileage: 60,000	Who has an interest in the property? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property. Current value of the entire property? \$5,020.00 Current value of the portion you own? \$2,510.00
Other information: 2001 Mercedes 600 CL (approx. 60,000 miles) Condition: Good		<input checked="" type="checkbox"/> Check if this is community property (see instructions)	

Debtor's community property interest
listed only

3.2.	Make: Lincoln Model: MKX Year: 2018 Approximate mileage: 1,000	Who has an interest in the property? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property. Current value of the entire property? \$0.00 Current value of the portion you own? \$0.00
Other information: 2018 Lincoln MKX (approx. 1,000 miles) Condition: Excellent Lease has no value for Debtor		<input checked="" type="checkbox"/> Check if this is community property (see instructions)	

Debtor 1 **George Lionel Moncada**Case number (if known) **19-33426****4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories***Examples:* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No
 Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....**\$2,510.00****Part 3: Describe Your Personal and Household Items****Do you own or have any legal or equitable interest in any of the following items?****Current value of the portion you own?
Do not deduct secured claims or exemptions.****6. Household goods and furnishings***Examples:* Major appliances, furniture, linens, china, kitchenware

No
 Yes. Describe..... **See continuation page(s).**

\$17,100.00**7. Electronics***Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No
 Yes. Describe..... **See continuation page(s).**

\$2,725.00**8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

No
 Yes. Describe.....

9. Equipment for sports and hobbies*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

No
 Yes. Describe.....

10. Firearms*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment

No
 Yes.
 Describe.....

11. Clothes*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No
 Yes. Describe..... **Clothing shoes and accessories for a family of 3**

\$1,000.00**12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

No
 Yes. Describe..... **Wedding Rings, Earrings, Necklaces, Costume Jewelry (most of which belong to Non-filing Spouse.)**

\$5,000.00

Debtor 1 George Lionel MoncadaCase number (if known) 19-33426**13. Non-farm animals**

Examples: Dogs, cats, birds, horses

 No Yes. Describe.....**Dog****\$0.00****14. Any other personal and household items you did not already list, including any health aids you did not list** No Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....****\$25,825.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

 No Yes..... Cash:**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

 No Yes..... Institution name:

17.1. Checking account:	Wells Fargo Business Checking	
	Gulfstream Trucking	
	Master account #3238	\$0.00
17.2. Checking account:	Wells Fargo Simple Business	
	Gulfstream LLC Checking account #2988	\$0.94
17.3. Checking account:	Wells Fargo Personal	
	Joint Checking account #3753	\$52.85
17.4. Checking account:	Wells Fargo Personal Joint	
	Checking account #8028	\$1.84
17.5. Savings account:	Wells Fargo Personal Savings account	
	Social Security account #4621	\$1,786.06
17.6. Savings account:	Wells Fargo Retirement	
	Savings account #0699	\$51.13

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

 No Yes..... Institution or issuer name:

Debtor 1 **George Lionel Moncada**Case number (if known) **19-33426****19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

No
 Yes. Give specific information about them.....

Corrected business by listing it under appropriate section

Name of entity:

% of ownership:

GULFSTREAM TRUCKING LLC.

Trailers, trucks and cabs purchased by Gulfstream Trucking for business (by Charles Dorrrity) who ran Gulfstream Trucking in Midland, TX. The inventory of the assets owed by Gulfstream Trucking is all held by Charles Dorrrity.

Business closed.**100%****\$0.00****20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. *Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

No
 Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No
 Yes. List each account separately. Type of account: Institution name:

Retirement account: **Social Security Retirement account of Debtor** **\$1,900.00**

Retirement account: **Social Security Retirement account of Non-filing Spouse** **\$326.00**

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No
 Yes..... Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

No
 Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No
 Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

Debtor 1 George Lionel MoncadaCase number (if known) 19-33426**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit****Debtor's interest only** No Yes. Give specific information about them

Moncada Family Trust
Established in 1998 in California

\$205,000.00

George Moncada & Debra Moncada, Trustees
Beneficiaries each other, then children

Current Value of Home (corrected as there was a typo made in the original Petition and Schedules) \$410,000.00 is the community property value for Debtor and Non-Filing Spouse jointly.

\$367,332.00 is the approximate current claim of the mortgage lien towards value leaving \$42,668.00 of equity between Debtor and Non-Filing Spouse. Debtor's interest is ONLY \$21,334.00 as the Debtor's equity. The Debtor's equity and interest in home owned by the Trust is what is listed herein.

The only property in the Trust since inception is the real property as follows:

13511 Layton Castle Lane, Cypress, TX 77429
Legal Description: LT 5 BLK 2
COLES CROSSING SEC 2

Updated description of Trust for clarification

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

 No Yes. Give specific information about them**27. Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

 No Yes. Give specific information about them**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you No Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

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Federal: _____

State: _____

Local: _____

Debtor 1 George Lionel Moncada Case number (if known) 19-33426**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement No Yes. Give specific information

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else No Yes. Give specific information**See continuation page(s).****\$60,000.00****31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance No Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

 No Yes. Give specific information
33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment*Examples:* Accidents, employment disputes, insurance claims, or rights to sue No Yes. Describe each claim.....
Potential Claims against Charles Dorrity for fraud and stolen tractor trailers that belong to business as per agreement with Gulfstream Trucking.
Unknown**ADDED****34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims** No Yes. Describe each claim.....
35. Any financial assets you did not already list No Yes. Give specific information
36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**Updated amounts****\$269,118.82****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?** No. Go to Part 6. Yes. Go to line 38.

Debtor 1

George Lionel MoncadaCase number (if known) 19-33426

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned No Yes. Describe..**removed commissions as they had already been earned at the time of filing****39. Office equipment, furnishings, and supplies**

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

 No Yes. Describe..**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade****Added equipment of business under correct section of this schedule.** No Yes. Describe..**Trucks belonging to Gulfstream Trucking****\$430,000.00**

1968 Fruehauf Bulk Trailer VIN# UNJ309708; Approx Value \$27,000.00.
 1964 Butler Bulk Trailer VIN# 3532BPAM; Approx Value \$10,000.00.
 1998 J&L Bulk Trailer VIN# 5JLSN4325W5U0385; Approx Value \$20,000.00.
 1989 Volvo truck VIN# 4V1WDBCFXKN610036; Approx Value \$10,000.00.
 2009 Freightliner, VIN #1FVJGPDR2BDAY7750; Approx Value \$45,000.00
 Freightliner truck and trailer; Approx Value \$90,000.00 (Seller never transferred
 the title of this truck)
 2008 Volvo Tractor trailer, VIN# 4V5NC9EH08N486131; Approx Value
 \$17,000.00;
 2012 International tractor trailer, VIN# 3HSDJSJR8CN555319; Approx Value
 \$28,000.00;

and

2012 International Tractor Trailer, VIN# 3HSDJSJR8CN555319; 2012
 International Tractor Trailer, VIN# 3HSDJSJR9CN555409; 2012 International
 Tractor Trailer, VIN# 3HSDJSJR6CN555383; 2012 International Tractor Trailer,
 VIN# 3HSDJSJR2CN555381; 2012 International Tractor Trailer, VIN#
 3HSDJSJR8CN555384; 2012 International Tractor Trailer, VIN#
 3HSDJSJR5CN555360.

**Titles have not been transferred to Gulfstream Trucking and in an effort not to
 complicate this matter, Debtor will hold off on the transfers until Trustee
 advises him to do so.**

**In addition, a 2007 International Truck
 VIN# 2HSCNAPRX7C28963 and the 1st lien holder is Kayo Fortune LLC.**

41. Inventory No Yes. Describe..

Debtor 1 George Lionel MoncadaCase number (if known) 19-33426

42. Interests in partnerships or joint ventures

removed Gulfstream Trucking LLC from here and correctly listed under #19. No Yes. Describe..... Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations

 No Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))? No Yes. Describe.....

44. Any business-related property you did not already list

 No Yes. Give specific information.45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here **Updated amounts** →**\$430,000.00****Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.**

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

 No. Go to Part 7. Yes. Go to line 47.

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

 No Yes.....

48. Crops--either growing or harvested

 No Yes. Give specific information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

 No Yes.....

50. Farm and fishing supplies, chemicals, and feed

 No Yes.....

51. Any farm- and commercial fishing-related property you did not already list

 No Yes. Give specific information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here →

\$0.00

Debtor 1

George Lionel Moncada

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Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

 No Yes. Give specific information.**54. Add the dollar value of all of your entries from Part 7. Write that number here..... → \$0.00****Part 8: List the Totals of Each Part of this Form****55. Part 1: Total real estate, line 2..... → \$0.00****56. Part 2: Total vehicles, line 5 \$2,510.00****57. Part 3: Total personal and household items, line 15 \$25,825.00****58. Part 4: Total financial assets, line 36 \$269,118.82****59. Part 5: Total business-related property, line 45 \$430,000.00****60. Part 6: Total farm- and fishing-related property, line 52 \$0.00****61. Part 7: Total other property not listed, line 54 \$0.00****62. Total personal property. Add lines 56 through 61..... \$727,453.82 → Copy personal property total → \$727,453.82****Updated totals****63. Total of all property on Schedule A/B. Add line 55 + line 62..... \$727,453.82**

Debtor 1 George Lionel MoncadaCase number (if known) 19-334266. Household goods and furnishings (details):

2 Sofas	<u>\$1,000.00</u>
Coffee Table	<u>\$200.00</u>
End Tables	<u>\$100.00</u>
Sofa Tables	<u>\$200.00</u>
Kitchen Tables and Chairs	<u>\$250.00</u>
Dining Tables and Chairs	<u>\$1,000.00</u>
China Cabinet	<u>\$2,000.00</u>
Refrigerator/Freezer	<u>\$250.00</u>
Freezer	<u>\$100.00</u>
Washing Machine	<u>\$200.00</u>
Clother Dryer	<u>\$200.00</u>
Dishes/Flatware	<u>\$500.00</u>
China/Silverware	<u>\$1,000.00</u>
Pots/Pans/Cookware	<u>\$200.00</u>
4 Beds	<u>\$2,000.00</u>
Dressers/Nightstands	<u>\$3,000.00</u>
Lamps/Accessories	<u>\$1,000.00</u>
Yard/Landscaping Tools	<u>\$200.00</u>
Art Objects, wall art, books, frames, family albums, Compact Discs, DVS's and knick knacks	<u>\$2,200.00</u>
Desk	<u>\$500.00</u>
Items in storage unit: personal, sentimental items, pictures, kids stuff, knick knacks	<u>\$1,000.00</u>

7. Electronics (details):

4 Televisions	<u>\$500.00</u>
DVD Player	<u>\$25.00</u>
Personal Computer/Printer (of Debtor and used primarily for his contract work)	<u>\$1,200.00</u>
Cellular Telephones (one used primarily for Debtor's work)	<u>\$1,000.00</u>

30. Other amounts someone owes you (details): **Correctly added all claims owed to Debtor and Debtor's business**

Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Chris Hacker- email address crishacker75@gmail.com.	<u>\$12,500.00</u>
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Chris Short.	<u>\$12,000.00</u>
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Marca Enenagu	<u>\$11,500.00</u>
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Emin Koso.	<u>\$12,000.00</u>

Debtor 1 George Lionel Moncada

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Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for \$12,000.00 equipment installed and truck repaired as part of Promissory Notes held with Bob McGraw